## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

MIREILLE FABIUS as the surviving spouse and administrator of the Estate of CLAUDE FABIUS;

Plaintiff,

- against -

PIERRE-YVES GARDÈRE a/k/a GARDÈRE PIERRE-YVES

Defendant.

Civil Action No.:

### **COMPLAINT**

Plaintiff, MIREILLE FABIUS, as the surviving spouse and administrator of the estate of CLAUDE FABIUS, by her attorneys, Hill Wallack LLP, for her Complaint, alleges:

1. This action is brought to recover on a loan made by the late Claude Fabius, in the principal sum of One Hundred Fifty Thousand Dollars and Zero Cents (\$150,000.00) (plus accrued interest, costs, and attorneys' fees) (the "Note") to Defendant, Pierre-Yves Gardère a/k/a Gardère Pierre-Yves ("Pierre-Yves"), who is in default. Mireille Fabius, as the surviving spouse and administrator of the estate of Clause Fabius ("Fabius"), hereby asserts claims for breach of the Note and unjust enrichment.

#### **JURISDICTION AND VENUE**

- 2. Fabius is an individual residing at 48 Sunset Drive, Hempstead, New York, within the Eastern District of New York.
- 3. Upon information and belief, Pierre-Yves is an individual domiciled in the State of Florida, with a residence located at 6209 Paradise Point Drive, Miami, Florida.

- 4. The Court has original jurisdiction over this action pursuant to 28 U.S.C. § 1332(a)(1), as Fabius, on the one hand, and Pierre-Yves, on the other hand, are citizens of different states, and the matter in controversy exceeds the sum of \$75,000.00.
- Venue is proper in this district as Plaintiff is resides in the Eastern District of New York.

### FACTS COMMON TO ALL COUNTS

- 6. In or about January 2010, Pierre-Yves approached the late Claude Fabius, seeking a loan in the amount of \$150,000.00, to infuse cash in Pierre-Yves' business.
- 7. Thereafter, on January 3, 2010, for good and valuable consideration, Pierre-Yves made and delivered to the late Claude Fabius a Promissory Note in the original principal amount of \$150,000.00, with a fixed interest rate of 12% per year, at a rate of \$1,500.00 per month.
  - 8. The Note was executed by the Pierre-Yves in Port-au-Prince, Haiti.
- 9. Pursuant to the Note, Pierre-Yves agreed to pay the entire principal, plus interest, by January 3, 2013.
- 10. Pursuant to the Note, Pierre-Yves promised to pay the late Claude Fabius' attorneys' fees and costs of suit in connection with any efforts to collect on or enforce the Note.
- 11. Pierre-Yves defaulted by failing, without limitation, to make full and complete payment on or before January 3, 2013.
- 12. To date, Pierre-Yves has failed to make full and complete payment of the amounts due and owing under the Note, including principal and accrued interest.

# AS AND FOR A FIRST CLAIM FOR RELIEF (Breach of the Promissory Note)

13. Fabius repeats and realleges the allegations contained in the preceding paragraphs as if set forth fully herein.

- 14. As a result of Pierre-Yves' default under the Note, he is liable to Fabius for all amounts due thereunder, including, but not limited to, interest, attorneys' fees, and costs.
- 15. As of November 3, 2018, the principal sum of One Hundred Thirty-Five Thousand Four Dollars and Zero Cents (\$135,400.00) was due and owing to Fabius by Pierre-Yves under the Note.
- 16. As of November 3, 2018, unpaid interest, calculated at a rate of 12% per year, at a rate of \$1,500 per month, totaled One Hundred Fifty Nine Thousand dollars (\$159,000), for which Pierre-Yves is liable to Fabius.
  - 17. Pierre-Yves is also liable to Fabius for costs of suit, and attorneys' fees and costs.
- 18. Neither Fabius, nor the late Claude Fabius, are in default of any obligation set forth in the Note.

# AS AND FOR A SECOND CLAIM FOR RELIEF (Unjust Enrichment)

- 19. Fabius repeats and realleges the allegations contained in the preceding paragraphs as if set forth fully herein.
- 20. Pierre-Yves benefitted as a result of the failure and refusal to make repayment of the Note.
- 21. Equity and good conscience require that Pierre-Yves provide Fabius with fair and reasonable restitution in the amount in which they were unjustly enriched.

WHEREFORE, Fabius demands judgment in its favor and against Pierre-Yves, in the amount of Two Hundred Ninety Four Thousand Four Hundred Dollars (\$294,400.00), through November 3, 2018, together with additional, accrued interest, costs of suit, attorneys' fees and costs, and such other and further relief as this Court deems equitable and just.

Dated: November 8, 1018 Princeton, New Jersey

### HILL WALLACK LLP

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